

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, July 5th, 2017 at 1:30 P.M.
Council Chamber, Vassar, Manitoba

Present: Councillor Ken Prociw (Ward1)
Councillor Dale Edbom (Ward 2)
Councillor David Beaudry (Ward 3)
Councillor Melanie Parent (Ward 4)
Reeve Wayne Anderson

The Reeve took the chair and 1:58pm and called the meeting to order.

1. Delegations: N/A
2. Discussions
3. Correspondence
4. Department Head Reports:
 - i. Gary Hora – Weed Supervisor/Building Inspector N/A
 - ii. Ina Ruttle – RM Fire Chief Noted
 - iii. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
 - a. General Government Services
 - i. AMM Playground Safety Noted
 - ii. Mb Hydro Application for Approval Noted
 - iii. Rural Municipality of Tache Centre of Canada Park Unveiling Ceremony Noted
 - iv. Mb Communities in Bloom 19th Annual Provincial Conference and Awards Noted
 - v. Article on Fort McMurray Wildfire Noted
 - vi. July RM of Piney Newsletter Noted
 - vii. RM of Piney Hunting Lease By-Law No. 79 Noted
 - b. Protective Services
 - c. Transportation
 - d. Public Health and Welfare
 - i. East Borderland Community Housing Minutes Noted
 - e. Environmental Health
 - f. Environmental Development
 - i. Piney Stuartburn Weed Control District Minutes Noted
 - ii. Seine-Rat River Conservation District – Request for Council Support for Roseau River International Watershed Noted
 - iii. EFG Centra Pipeline Facilities Noted
 - g. Economic Development
 - i. Manitoba Housing Property for Sale in Vassar Noted

- h. Recreation & Cultural Services
 - i. Eastman Tourism Minutes Noted
 - ii. Eastman Tourism 2017-2020 Strategic Plan Noted
 - iii. Eastman Tourism Annual Report 2016-2017 Noted
- i. Fiscal Services
 - i. Piney Stuartburn Weed Control District Financial Statements Noted
 - ii. Vita Veterinary Services Board Financial Statements Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)